



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, MARCH 11, 2013

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

Members Present:	Lloyd Lycan, Thomas Smith, Daniel Weaver, John Shaffer, Bill Ganley, Jon Yamashita, Alisa Pyszka,
Excused Members:	Dick Carroll, Dick Clairmont, Todd Coleman, Scott Dalesandro, Aryana Peiravi,
Absent Members:	Jack Melton, Eric Temple,
Ex-Officio:	Will Pickering
Public:	Doug Auborg, William Knowles, Kevin Howard, Ramona Olsen, Donald Olson,
Staff:	Roxie Olsen, Mark McCauley, David Madore

Agenda Item	Facilitator
Meeting called to order @ 4:03 pm	Dan Weaver
Roll Call/Introductions <ul style="list-style-type: none">General introduction of all attendees	Dan Weaver
Approval of Previous Meeting Minutes <ul style="list-style-type: none">Moved and seconded with Jon's name removed and Williams last name added	Dan Weaver
Communications/Announcements/Citizen Input <ul style="list-style-type: none">None	Dan Weaver
PVJR Activities <ul style="list-style-type: none">None	Eric Temple
BYCX Activities <ul style="list-style-type: none">Team engine work in progressSeason sales are open to the publicAnother slide on track	Will Pickering
County Activities <ul style="list-style-type: none">Pursuing the Railroad Coordinator positionGrant project under way and complete the end of MarchRail Day review: overall a positive reception with the elected official's 13 representatives was available to meet with and discuss railroad funding.	Mark McCauley
Subcommittee Reports <ul style="list-style-type: none">CREDC: NoneNAC's: NoneWeb Page: NoneLegislature: NoneCommunity Reps: None	

<i>Agenda Item</i>	<i>Facilitator</i>
<ul style="list-style-type: none"> • RR Master Planning: None • RRAB Makeup/Duties/Expectations: None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	
Round Table	ALL
<ul style="list-style-type: none"> • None 	
ADJOURNMENT @4:40 pm	